



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, October 27, 2015 at 8:00 A.M.

The Clay County Board of Supervisors met October 27, 2015, as per public notice given in the Clay County News on October 21, 2015. A copy of the proof of publication is on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman Nuss presided with roll call showing the following present: Samuelson, Schmidt, Shaw and Nuss; Absent: Anderson and Johnson. Minutes of the meeting held October 20, 2015 were mailed to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman, Todd Nuss stated that the open meeting law poster is posted on the west wall in the back of the room.

Claims were presented for review and discussion.

Johnson entered the meeting at 8:07 A.M.

Motion by Shaw and seconded by Schmidt to approve the minutes of the meeting held October 20, 2015 as mailed. On roll call, yea: Samuelson, Schmidt, Johnson, Shaw and Nuss; abstain: Fintel; absent: Anderson. Motion carried.

Thomas Roemmich II, Highway Superintendent reported on bridge and culvert work. The hydraulic study on the bridge on Road Q has been completed. Work will begin on replacing the bridge with two culverts and should take a week to complete. Windstream has been contacted and is putting together a plan to provide service to the county shop buildings.

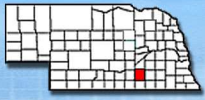
The road work report was presented.

Motion by Shaw and seconded by Schmidt to approve the Highway Superintendent's road work report for the month of October 2015. On roll call, yea: Schmidt, Johnson, Shaw, Fintel, Samuelson and Nuss; absent: Anderson. Motion carried.

Motion by Fintel and seconded by Samuelson to approve the claims that were presented and authorize the County Clerk to pay from the appropriate funds. On roll call, yea: Johnson, Shaw, Fintel, Samuelson, Schmidt and Nuss; absent: Anderson. Motion carried.

GENERAL FUND

	\$82,402.9
Employees, Wages	8
Action Auto Supply, Supplies	3.99
Alan Witte Sales, Supplies	59.95
AFLAC, Insurance	868.84
Ameritas Life Ins., Retirement, Vision	13,455.60
AS Central, Service	512.00
Ask Supply Co., Supplies	478.90



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Aspegren Repair, Service	158.71
Baird & Griess, Wireless, Postage	30.20
Barb Barnett, Mileage	105.74
Peggy Birky, Service	55.00
Joseph Bixby, Service	75.00
Blue Cross Blue Shield, Ins.	45,333.34
Donna Boeka, Prior Service	12.00
Bottorf & Maser, Service	2,610.85
Business World, Supplies	161.27
Cash-Wa, Supplies	75.39
Central NE Child Advocacy Center, Funding	4,000.00
City of Clay Center, Utilities	715.00
Clay Center Market, Supplies	1,076.90
Clay County News, Notices	761.48
Clay County Sheriff, Service fees	406.88
Clay County Treasurer, Postage	3,207.69
Commercial Vacuum, Supplies	115.90
Connecting Point, Parts & Labor, Internet	1,194.45
Cornerstone Bank, Withholdings	29,659.13
CPI, Fuel	1,992.83
Credit Management Services Inc., Garnishment	176.47
Consolidated Management Company, Meals	9.50
Cottonwood Title, Service	1,200.00
CTR Investments, Signs	75.00
Culligan's of Hastings, Rent	61.65
Dewitt Funeral Home, Burial	1,750.00
Digital Ally, Supplies	70.00
Don's Lawn Service, Service, Tires	900.00
Drivers License Guide, Supplies	29.95
Eakes, Supplies	411.74
Ed Roehr, Supplies	193.70
First Concord Benefits Group, Sec. 125	3,248.65
Jennifer Fleischer, Meals, Parking, Mileage, Service	962.72
Christine Flesner, Prior Service	12.00
Friesen Chevrolet Inc., Repairs, Car	21,320.73
George's 66 Service, Fuel	462.78
Germer Murray & Johnson, Service	419.50
Lawrence Griess, Prior Service	10.00
Ted Griess, Parking	18.00
Janet Hajny, Prior Service, Meals, Mileage	113.06
Hall County Sheriff, Service	18.50
Hamilton County Treasurer, VSO Agreement	2,291.67
Hastings Tribune, Subscription	105.00
Frances Heinrichs, Mileage	28.75



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Hixson Plumbing, Heating & Air Cond., Service	455.00
Holiday Inn, Lodging	365.85
Hometown Leasing, Service	1,202.90
Horizon Recovery, Funding	1,500.00
Brenda Johnson, Bond & Notary	70.00
Deb Karnatz, Mileage, Meals	125.22
Sarah Krause, Cleaning	500.00
Kully Pipe & Steel Supply, Supplies	61.67
Langvardt, Valle & James, Service	446.50
Sharon Lavene, Mileage	158.01
Lemons Siding & Window Co., Service	1,580.00
Lifestyle Kitchens, Service	2,114.00
Madison National Life, Ins.	53.05
Meininger Fire Protection Inc., Inspection	220.00
Menards, Supplies	244.31
Mid Continental Restoration Co., Service	38,063.00
Mid-Nebraska Individual Services, 2nd Qtr. Funding	1,635.50
MIPS, Service	3,407.68
Nationwide, 457 Plan	1,025.00
National Association of Counties, Dues	450.00
NE Public Health Environmental Labs, Service	105.00
NACO, Registrations	960.00
NE County Court Association, Dues	25.00
NE Health & Human Services, Service	90.00
NE U. C. Fund, Unemployment	1,806.00
Danalee Nelson, Mileage, Meals, Supplies	286.68
Office Depot, Supplies	139.53
O'Keefe Elevator Co, Maintenance	304.00
Deanna Peshek, Mileage	73.60
Platte Valley Communication of Hastings, Service	224.00
Police Officers' Association of NE, Supplies	8.00
Professional Collection Service, Garnishment	62.28
Quality Inn, Lodging	85.00
Jenny Rees, Mileage, Supplies	339.50
Region 3 Behavioral Health Servicing, 2nd Qtr. funding	3,279.41
Secretary of State, Supplies	40.00
Skalka & Baack, Service	957.45
Joni Skalka, Mileage	104.65
Source Gas, Utilities	119.14
South Central Unified #5, Utilities	55.13
South Central Public Power, Utilities	2,341.80
Sullivan Shoemaker PC LLO, Service	2,600.00
Sutton Lumber, Supplies	68.25
Sutton Pharmacy, Supplies	49.61



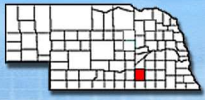
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The Thompson Company, Supplies	432.14
UNL-ITS Communication Center, Broadband	47.15
US Bank, Supplies	172.46
V & M Sales & Service, Service	548.60
Verizon Wireless, Cell Phones	285.71
Dr. Carroll Verhage, Service	75.00
Holli Weber, travel expense	147.20
Linda Whiting, Mileage	93.21
Windstream, Service	1,593.72
Woodward's, Garbage	200.00

ROAD FUND

	\$42,293.8
Employees, Wages	3
Action Auto, Supplies	229.25
AFLAC, Insurance	686.01
Ameritas Life Ins., Retirement, Vision	6,544.56
ARTeCK Enterprises LLC, Supplies	55.84
Aurora Cooperative, Repair	32.50
Beck's Farm Equipment, Inc., Supplies	437.47
Biltoft Truck Sales LLC, Rental	4,500.00
Blue Cross Blue Shield, Ins.	60.98
City of Clay Center, Utilities	167.50
City of Edgar, Utilities	48.00
City of Fairfield, Utilities	66.09
City of Harvard, Utilities	49.00
City of Sutton, Utilities	102.33
Clay Center Market, Supplies	149.95
Clay County News, Notices	116.46
Colonial Life, Ins	36.32
Cornerstone Bank, Withholdings	14,493.02
Cornhusker Cleaning Systems, Supplies	434.95
CPI, Fuel	10,380.45
CPS, Supplies	118.58
Deweese Sand & Gravel, Gravel	49,753.78
Don's Lawn Service, Service	150.00
Dutton Lainson Co. Supplies	2.93
Eakes, Supplies	125.27
Filter Care of NE, Supplies	358.30
First Concord Benefits Group, Sec. 125	185.00
Fleet Pride, Parts	250.01
Friesen Chevrolet, Parts	69.12
Friesen Ford, Inc., Parts & Labor	647.83
George Brothers, Fuel	7,271.30



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George's 66 Service, Fuel	240.87
Patsy Gewecke, Supplies	5.98
John Deere Financial, Supplies	256.11
Ken & Al's Service Inc., Fuel, Tires	692.10
Madison National Life, Ins.	40.42
Matheson Tri-Gas Inc., Equipment Rental	12.90
Menards, Supplies	68.05
Mid-Nebraska Aggregate Inc., Gravel	24,859.32
Murphy's, Parts & Labor, Supplies	6,592.44
NAPA, Supplies	199.29
Nationwide, 457 Plan	180.00
Nebraska Truck Center, Parts & Labor	1,126.15
NMC Exchange, Parts & Labor, Supplies	3,226.20
NSG, Chemicals	1,518.72
Paramount Linen & Uniforms, Supplies	88.62
Patch Master Central, Service	2,000.00
Pavelka Truck & Trailer Repair, Parts	34.00
Platte Valley Communications, Radio	1,140.00
R & K Services, LLC., Fuel	2,092.96
Source Gas, Utilities	237.36
South Central Public Power, Utilities	285.51
Sutton Lumber, Supplies	113.85
Tool & Die Cardinal, Supplies	50.00
Trausch Dynamics, Parts	228.87
Windstream, Service	106.48
Woodward's, Garbage	47.50

ROD P M FUND

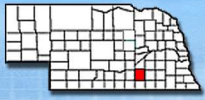
MIPS, Service	\$111.86
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SOUTH CENTRAL PARTNERSHIP GRANT FUND

Adams County Diversion, Treatment Grant	\$4,265.00
Big Brothers Big Sisters, Community Based Grant	1,300.00
Horizon Recovery, We CAN Grant	3,899.00
STARS, Transportation Grant	4,650.00
Strategic Pioneer, Community Based Grant	650.00
Carissa Uhrmacher, Admin Expenses	2,783.70
YWCA, Community Act Grant	1,414.00

HEALTH FUND

Employees, Wages	\$7,066.82
Aflac, Insurance	37.50
Ameritas Life Ins Co., Retirement, Vision	1,132.22



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Leslie Anderson, Mileage	10.35
Central Community College, Supplies	98.00
Eleanor Clark, Mileage	458.85
Clay County News, Notices	114.75
Cornerstone Bank, Withholdings	3,145.49
Culligan's of Hastings, Supplies	37.69
Wyoma DeVrise, Mileage	10.93
Kristi Eggers, Mileage	17.25
First Concord Benefits Group, Sec. 125	208.34
GlaxoSmithKline Pharmaceuticals, Vaccines	326.80
Janet Hajny, Mileage	10.93
Tonya Perrien, Mileage	17.25
Sanofi Pasteur Inc., Vaccine	1,556.74
Shared Services Systems, Supplies	376.83
Laurie Sheridan, Mileage, Liability Ins.	343.60
Walmart, Supplies	25.41

E911 FUND

Windstream, Service	\$586.05
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WEED FUND

Employees, Full Time Wage	\$2,428.21
AFLAC, Insurance	38.48
Ameritas Life Ins Co., Retirement, Vision	435.57
Connecting Point, Internet	28.50
Clay County News, Notices	146.40
Cornerstone Bank, Withholdings	1,159.06
CPI, Fuel	302.60
Nebraska Weed Control Assn., Training	120.00
Nationwide, 457 Plan	365.00
Source Gas, Utilities	27.25
South Central Public Power District, Utilities	29.50
Windstream, Phone	51.10

911 FUND

Connecting Point, Internet, Service	\$153.50
Platte Valley Communication of Hastings, Service	157.50
Windstream, Phone	315.57

Motion by Shaw and seconded by Schmidt to adopt Resolution #15-14 to transfer \$115,000.00 from the Inheritance Tax Fund to the Road Fund as a loan to be paid back if/when funds are available. On roll call, yea: Shaw, Fintel, Samuelson, Schmidt, Johnson and Shaw; absent: Anderson. Motion carried.



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RESOLUTION # 15-14

The Clay County Board of Supervisors find that it is necessary for the proper operation of Clay County government that certain funds be transferred in order that they be available for payment.

Whereby it is hereby resolved by the Clay County Board of Supervisors that \$115,000.00 be transferred from the Inheritance Tax Fund to the Road Fund; to be paid back if/when funds are available.

Adopted this 27th day of October 2015

ATTEST: Deborah Karnatz, County Clerk

Todd Nuss, Chairman Clay County Bd of Supervisors

Ted Griess, County Attorney along with Tom Roemmich, Highway Superintendent, discussed issues of whether or not a portion of North Depot Street in the Village of Inland should be closed. There is no clear evidence if the road is a county road or a township road. Closing the road does not seem to be a good option. Ted recommends that the County and Township each grant an easement for 99 years. The parties involved would still need to contact the Zoning office to check on regulations. Ted will bring the easement to the next board meeting.

The board discussed the proposed changes to the employee handbook while Ted was present. The handbook committee recommended to have some language deleted and some added to update the wording to reflect the use of time clocks.

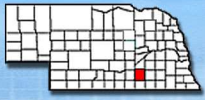
Motion by Fintel and seconded by Shaw to amend the employee handbook to reflect the changes recommended by the handbook committee as presented. On roll call, yea: Fintel, Samuelson, Schmidt, Johnson, Shaw and Nuss; absent: Anderson. Motion carried.

Bruce Rumsey, Weed Superintendent reported that he has finished spraying Canada Thistles. The pastures and Fairgrounds spraying have also been completed. The chemical tank has a leak that he will work on this winter. He is inspecting Railroad Right of Way. The electronic recycling numbers are in; Clay County had 12,420 lbs of material. The largest was Thayer County with 23,440 lbs. A total of 91,880 lbs in the seven county area was collected.

Bruce also reported that the Nebraska Weed Control Association received an award from Reduced Risks from the Invasive Species Coalition, located in Washington D.C. Nebraska was recognized for efforts in noxious weed reduction and control.

Jeff Franklin, County Sheriff discussed getting the Gator running and getting a blade to put on it for snow removal. After discussion, the board thought it would be a better idea to sell it and get something else. Jeff also reported that he was impressed with the company doing the tuck pointing and the quality of work that they did. Sean Julich has completed firearms training, will do an apprenticeship and then will be qualified to be an instructor. The new car arrived last week; Jeff will begin work on getting it equipped.

Jeff said he had talked to Ted about the pivot problem. The Sheriff's office will view the problem and issue citations; Ted's office will work with the Road Dept. to access the



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costs associated with this. The board also discussed having an officer, not a dispatcher contact the landowner/operator when calls are received.

Anderson entered the meeting at 10:25 A.M.

Carissa Uhrmacher, Project Manager South Central Partnership presented a report of the 2015-2016 Juvenile Services Community Based Grant describing the organization, program, amount and what counties are involved. Some of the new programs were discussed. Carissa left information/brochures for the programs that are active in Clay County.

Motion by Fintel and seconded by Samuelson to authorize the chairman to sign the Memorandum of Understanding for the Community Based Juvenile Service Grant and Budget Summary. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Fintel and Nuss. Motion carried.

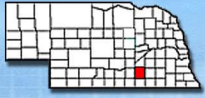
Mike Carroll, Custodian reported on different projects throughout the courthouse. He discussed de-humidifiers for the service building and different areas in the courthouse. Mike said he could install the new lights at the health department but the board told him to get an electrician to do the job. Mike said he wants to go to an auction at Central Technical College tomorrow; they have chairs, a sink and a pickup he is interested in. How to pay for this was discussed; he will contact the auction company. Mike again requested having a credit card to make purchases such as these as well as cleaning supplies. He said he can buy off the internet cheaper but they won't bill him. The board told him to contact the County Clerk with the information to see if billing can be set up.

L. Wayne Johnson, Clay Center City Mayor discussed the possibility of the County sharing in the cost of installing an automatic gate and getting electricity to it at the dump. The City and County have a good working relationship and both use the site but security and unwanted/unauthorized dumping is a concern. L. Wayne will get prices for the gate, electrical work and improving the fence. The Highway Supt. will look into feasibility and cost of using some land located on the county farm east of town.

Anderson left the meeting at 11:12 A.M.

A resolution for the Greenlief study was sent for board approval. Motion by Fintel and seconded by Shaw to authorize the chairman to sign Resolution #15-13 to affirm the Clay County Board of Supervisors approval of the Joint Land Use Study sponsored by the South Central Economic Development District. On roll call, yea: Schmidt, Johnson, Shaw, Fintel, Samuelson and Nuss; absent: Anderson. Motion carried. (on file in Clerk's office)

A request has been made to put the giving tree names on the tree in the courthouse around November 23rd or 24th. It was reported that there was greater success having it on the 2nd floor of the courthouse last year. The board consensus was to allow the names to be placed on the courthouse tree on the 2nd floor again this year.



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Motion by Fintel and seconded by Shaw to adjourn this meeting at 11:22 A.M.; next meeting scheduled for November 10, 2015. On roll call, yea: Johnson, Shaw, Fintel, Samuelson, Schmidt and Nuss; absent: Anderson. Motion carried.

Deborah Karnatz, County Clerk

Todd Nuss, Chairman